

## PLIB meeting minutes – 8/8/12

1. Meeting called to order; all present.
2. Motion by Arden to accept July's minutes into record; seconded by Elaine; motion carried.
3. Public Comment
  - a. Marilyn Smith presented the Board with a letter regarding the status of the weeds on the lake and the prominent damage to existing milfoil.
  - b. Arden read a segment of an article on Jennifer printed in Pipeline Magazine.
4. Correspondence was briefly discussed. Paul motioned that we move the Pachy Rd. compressor to a new location. The work will be completed by the 3<sup>rd</sup> week in September and the property owner has agreed to the plans. Arden seconded the motion; roll call vote unanimous.
5. Corrections to the SAD roll were discussed, specifically the property of Mike Ermish. Motion by Arden to accept the change, seconded by Cathy; roll call vote unanimous. Additionally, changes were made to the Coffin, Oginski and Harris property with a unanimous vote.
6. Appearances
  - a. Nick from LEI spoke about the current milfoil damage on the lake. He also let it be known that he and Jennifer would be back in October to conduct another lake survey. Also discussed were the benefits of a green belt and natural vegetation. Elaine asked for a shoreline survey estimate in writing.
7. Cathy asked for a vote on the following motion: That the PLIB direct Lakeshore Environmental to (1) Provide a written report on the bio control survey as outlined in part 4 of the professional aquatic consulting services contract and (2) Provide a written report on the water quality monitoring per part 5 of the consulting services contract. Arden seconded; motion carried.
8. Cathy asked for a vote on the following motion: That LEI work with EnviroScience to design a project to insert weevils at the earliest possible date in 2013. Plan will be based on the bio control survey results which will be performed at the end of the 2012 season. Cost not to exceed 10,000.00. Support by Elaine, roll call vote unanimous.
9. John Tucci spoke about the visible progress in the laminar flow test area.
10. Old Business
  - a. Update from Angie Berry on the Clyde's pig roast fundraiser. \$858.00 was raised from the event.
  - b. Grant committee member Marilyn Smith talked about the possibilities in federal grants.
  - c. Elaine gave an update on the boat wash station project and made a motion that the Board take responsibility for the annual purchase of a ground water discharge permit after year one. Motion was seconded by Arden and the roll call vote was unanimous.
11. New Business

- a. Elaine spoke about the possibilities of an online national press release as a means to announce the Boards strategies and the positive response that may garner (drawing more tourists, grant possibilities, etc). John Tucci offered to pay for the publication.

12. Financial Report

- a. Cathy offered a brief list of bills to be paid.

13. Cathy introduced a third motion which stated that the PLIB contract with Contour Innovations for the purchase of CI Biobase vegetation and aquatic mapping software services for not less than 12 months. Cost not to exceed \$3500.00. It was decided that Jennifer should look into this technology before we make this contractual obligation.

14. Public Comment

- a. Marilyn Roll – Tip of the Mitt has a grant to put a green belt at the public access.
- b. Marilyn Smith – Can this Board do something to improve the drains that run into the lake? Arden will look into it.
- c. John Tucci announced his new website: [lake-savers.com](http://lake-savers.com)